

**PUBLIC NOTICE OF A MEETING TO BE HELD BY
BOUNTIFUL CITY POWER COMMISSION
August 27, 2024**

Pursuant to the terms and provisions of Section 53-4-6 of the Open and Public Meetings Law of the State of Utah contained in Title 51, Chapter 4, Utah Code Annotated, 1953, as amended, the Bountiful City Power Commission hereby gives notice of the meeting which shall be open to the public and held on **Tuesday, August 27, 2024, at 8:00 a.m.** The meeting will be held at the Operations Center, 198 South 200 West, Bountiful, Utah.

Persons that are disabled as defined by the Americans with Disabilities Act may request an accommodation by contacting the Bountiful City Light and Power office, 801-298-6072. We would appreciate notification at least 24 hours prior to the meeting.

A G E N D A

AGENDA ITEM	POTENTIAL ACTION	SPEAKER
Comments & Welcome		Paul Summers
1. Minutes June 25, 2024	Approval	Paul Summers
2. Budget Report – Year to Date 12 Month Period Ending June 30, 2024	Accept	Tyrone Hansen
3. Transformer Purchase	Approval	Luke Veigel
4. 1100 URD Cable Purchase	Approval	Luke Veigel
5. PM-11 Underground Switchgear Purchase	Approval	Luke Veigel
6. Line Crew Service Body Purchase	Approval	Jess Pearce
7. Small Dump Body Purchase	Approval	Jess Pearce
8. Echo Fire Update		
a. Power Pole Purchase	Approval	Alan Farnes
b. Alpha Power Purchases	Approval	Alan Farnes
c. Contractor Approval	Approval	Jess Peace
9. Resource Update	Update	Allen Johnson
10. Power System Operation Report	Information	
a. May - June Resource Reports	Information	
b. July 2024 Lost Time/Safety Reports	Information	
c. July 2024 Public Relation Reports.....	Information	
d. June 2024 Outage Reports	Information	
11. Other Business	Discussion	Paul Summers
12. Next Meeting – September 24, 2024, at 8:00 a.m.	Discussion	Paul Summers
13. Adjourn 10:00		Paul Summers